

Village of Wadsworth  
Village Hall, 14155 Wadsworth Road  
Wadsworth, Illinois 60083  
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**Village Board Meeting Agenda**

Tuesday, September 17, 2013

Board Meeting: 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Special Business
  - a. Presentation of proposal to reconstruct diesel pump islands at Toor's Truckstop, 41867 US HWY 41, to also provide for liquid natural gas and DEF diesel fuel additive distribution pumps for semi vehicles
5. Public Comment
6. Motion to Establish Consent Agenda to Include the Following Items:
  - a. Approval of September 3, 2013 Village Board Meeting Minutes
  - b. Approval of Treasurer's Report As of 8/31/2013
  - c. Approval of Checks Issued Between Meetings (08/21/2013-09/17/2013)
  - d. Approval of Bills to be Paid As of 09/17/2013
  - e. Motion to authorize Village President to issue Special Use Permit Liquor License to The Savanna House Restaurant in conjunction with Village's September 28 and October 26 Concert Events
7. Motion to Approve Consent Agenda
8. Discussion and Possible Actions on Items Removed from Consent Agenda
9. Old Business
10. New Business
11. Village President's Report
  - a. Presentation of Proclamation Declaring September 19, 2013 as Drive 4 Pledges Day (itcanwait.com)
12. Village Attorney's Report
13. Village Administrator's Report
14. Village Trustee Comments/Committee Reports
  - a. Finance
  - b. Public Service
  - c. Planning, Zoning and Plats
  - d. Ordinance
  - e. Road and Bridge
    - I. Discussion and possible action related to R&B Committee recommendation concerning path Village will take in providing snow/ice removal services to residents during upcoming winter season, including the acceptance of bids, rejection of bids or acceptance of partial bid received on 9.9.13 related to snow/ice removal services for the Village; and, also including discussion and possible including intent of Village to coordinate snow/ice removal with Newport Road District along with use of own staff and vehicles
  - f. Parks and Village Hall
15. Executive Session (If Necessary)
  - a. Potential Actions on Items Coming Out of Executive Session
16. Adjournment